

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2011-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH LAKE AND WETLAND MANAGEMENT, INC., ONE OF FOUR FIRMS SELECTED FOR GROUND APPLICATION SERVICES FOR AQUATIC, WETLAND AND TERRESTRIAL VEGETATION CONTROL THROUGHOUT THE DISTRICT, IN AN AMOUNT NOT-TO-EXCEED \$10,000,000 EACH YEAR FOR ALL FOUR CONTRACTS (4600002497, 4600002498, 4600002499 AND 4600002500); OF WHICH AD VALOREM AND NON-AD VALOREM FUNDS IN THE COMBINED AMOUNT OF \$10,000,000 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET AND ADDITIONAL AMOUNTS NOT-TO-EXCEED \$10,000,000 ANNUALLY ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY16 BUDGETS; PROVIDING THAT IF NEGOTIATIONS ARE UNSUCCESSFUL WITH LAKE AND WETLAND MANAGEMENT, INC., THE DISTRICT WILL PROCEED IN RANKED ORDER UNTIL A CONTRACT HAS BEEN SUCCESSFULLY NEGOTIATED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract with two (2) one-year renewal options, subject to successful negotiations with Lake and Wetland Management, Inc., one of four firms selected for Ground Application Services for Aquatic, Wetland and Terrestrial Vegetation Control throughout the District, in an amount not-to-exceed \$10,000,000 each year for all four contracts (4600002497, 4600002498, 4600002499 and 4600002500); of which ad valorem and non-ad valorem funds in the combined amount of \$10,000,000 are subject to Governing Board approval of the FY12 budget and additional amounts not-to-exceed \$10,000,000 annually are subject to Governing Board approval of the FY13-FY16 budgets; providing that if negotiations are unsuccessful with Lake and Wetland Management, Inc., the District will proceed in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600002498) (Francois Laroch and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002498 with Lake and Wetland Management, Inc.

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

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PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary